



2479 S. Lake Park Blvd. West Valley City, UT 84120
801.902.8200 www.utahhousingcorp.org

**NOTICE OF SPECIAL MEETING OF
UTAH HOUSING CORPORATION
December 8, 2011**

PUBLIC NOTICE is hereby given that Utah Housing Corporation will hold a Special Meeting at the offices of Utah Housing Corporation (UHC) 2479 South Lake Park Blvd., West Valley City, Utah, commencing at 1:30 p.m. Thursday December 8, 2011.

One or more Trustees of UHC may participate via telephonic conference originated by the President and within the meanings accorded by Utah law, the Meeting will be an Electronic Meeting, and the Anchor Location will be the offices of UHC located at 2479 Lake Park Blvd., West Valley City, Utah. In compliance with the Americans with Disabilities Act, persons requesting special accommodations during the meeting should notify UHC not less than 24 hours prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes:
 - August 18, 2011 Special Meeting
2. Resolution 2011-13 approving 2012 Low Income Housing Tax Credit Allocations
3. Report of Audit Committee; Presentation by Deloitte
4. Resolution 2011-14 authorizing the issuance of not to exceed \$75,000,000 GNMA MBS
5. Resolution 2011-15 approving loan participation agreement of not to exceed \$300,000,000
6. Resolution 2011-16 amending Utah Housing Corporation Administrative Rules
7. Election of UHC Vice Chair
8. Other Items of Business

UTAH HOUSING CORPORATION

A handwritten signature in black ink, appearing to read "Grant S. Whitaker", is written over a horizontal line.

Grant S. Whitaker
President